IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF VIRGINIA ROANOKE DIVISION

UNITED STATES OF AMERICA

Case No. <u>7:22cr36</u>

v.

INFORMATION

KELLY GIVENS

COUNT ONE

(Misapplication of Bank Funds)

The United States Attorney charges:

Beginning in or around March 2017 through in or around July 2020, in the 1. Western District of Virginia, defendant KELLY GIVENS, being an officer, agent employee of FedStar Federal Credit Union, an institution the accounts of which are insured by the NCUA Board, with intent to injure and defraud FedStar Federal Credit Union, embezzled, abstracted and purloined the sum of moneys, funds, credits, securities, or other things of value in excess of \$1,000 in aggregate value belonging to such institution, including, but not limited to:

Date	Description	Amount
March 17,	Women's Newton Running Shoes	\$69.95
2017		
January 12,	KEEN Men's Hiking Shoes	\$91.99
2019		
February	Vivid Seats LLC	\$150.16
20, 2019		
February	Off Leash Training	\$100.00
24, 2019		
July 7, 2019	Kassie Reese Photography	\$286.00

July 27, 2019	Patio Umbrella	\$129.99
August 2, 2019	32 Inch Roku Smart LED TV	\$129.99
October 13, 2019	Hair Remover Device	\$85.99
November 19, 2019	Apple 32 GB iPod/Touch	\$198.50

2. All in violation of Title 18, United States Code, Section 657.

Date

Christopher R. Kavanaugh United States Attorney